

**Kick-Off Meeting of the
Urban Certification Ad Hoc Work Group
CALFED Water Use Efficiency Program
February 28, 2002, 9:00 -Noon
Hearing Room 102A, Bonderson Building
901 P Street (Corner of Ninth and O Streets)
Sacramento, CA**

DISCUSSION NOTES

TIME	AGENDA ITEM	DISCUSSION NOTES
9:00 AM	Welcome and Introductions	
9:10 AM	Discussion: Ad Hoc Work Group Purpose and Background	<ul style="list-style-type: none">• Introduce results of CONCUR stakeholder interviews (Handout)• Review Ad Hoc Work Group Purpose (Attachment 1)• Review Proposed Draft Ground Rules (Attachment 2)• Distribute information reviewing MOU Structure and Certification-Related Work (Handout)
10:30 AM	Break	
10:40 AM	Discussion: Certification Framework Elements and Timeline	<ul style="list-style-type: none">• Develop list of foundational issues to resolve (Handout)• Review Draft Schedule and Milestones for Developing Urban Certification Framework (Handout)• Distribute Proposed Draft Table of Contents for Urban Certification Framework (Handout)
11:40 AM	Public Comment and Next Steps	<ul style="list-style-type: none">• Public Comment• Next Steps<ul style="list-style-type: none">➢ Information needs➢ Ad Hoc Work Group meeting schedule➢ Other
Noon	Adjourn	